

NOTICE OF ANNUAL MEETING

SHAREHOLDERS OF SCOTIABANK TRINIDAD AND TOBAGO LIMITED

You are invited to our 49th Annual Meeting of Shareholders.

When:

**Wednesday 24th April 2019
10:00 a.m.**

Where:

**The Hyatt Regency Trinidad
Port of Spain
Trinidad**

Our meeting will cover:

Financial statements – You will receive the financial statements for the fiscal year ended 31st October 2018 and the Auditors' Report on those financial statements.

Directors – You will elect directors to our board. In the Annual Report you will find information about each nominated director, including his or her background and experience, and in the Proxy form you will find a proposed resolution for the re-election or election of each individual as appropriate. All directors are elected for a term of one year.

Auditors – You will vote on re-appointing KPMG as auditors. On the recommendation of the Board's Audit and Conduct Review Committee, the Board has proposed that KPMG be re-appointed as the Bank's auditors.

Special Business – There are no proposed items of special business for consideration.

Other business – If other items of business are properly brought before the meeting, or after any adjournment, you (or your proxyholder if you are voting by proxy) can vote as you see fit. We are not aware of any other items of business to be considered at the Annual Meeting.

BY ORDER OF THE BOARD

Rachel Laquis
Corporate Secretary

March 25th 2019

